



SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE FACE-TO-FACE

Saturday, June 18, 2005 @ 9:00 AM - 12:00 Noon
The Burbank Hilton Hotel, 2500 Hollywood Way

1. **Call to Order** - (Richard)
2. **Approval of Minutes** from May 4, 2005 (Not Available)
3. **Approval of Financials** - May 2005 (Patty)
 - a. Possible continued discussion of ideas on reducing expenses in 2005
4. **Big News Report** (Lisa)
5. **Appointments for 2005-2006**
 - a. Board decision expected in June
6. **Retreat:**
 - a. Venue and date selection for 2006.
7. **CEB** (Gerber) - Not Attending
8. **Council of State Bar Sections Report** (Marcia)
 - a. Next Meeting, Thursday, July 21, 2005/SF SB Offices
 - b. New Officer Orientation, July 21, 2005/SF SB Offices
9. **The State Bar Annual Meeting - San Diego** (Full Group)
 - a. All deadlines have been met; nothing is outstanding
 - b. Myer Sankary Lawyer of the Year Award recipient decision
 - c. Networking Reception, Sponsorship, prizes, etc.
 - d. Excom Meeting: Friday, September 9, 2005, 8:30-12:00 Noon, San Diego Convention Center, Mezzanine Meeting Room 18
10. **Big Business of Law Day**

The Pierpont Inn & Racquet Club
550 Sanjon Rd., Ventura, CA
Friday, October 28, 2005

 - a. Update - Roberta & Eleanor



**SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE FACE-TO-FACE
CONTINUED**

11. Committee Reports

- a. Education Committee - Steve
- b. Distant Learning - Marcia & Robert
- c. SEI - Steve & Eleanor
- d. SB Annual Meeting - Anne, Lisa, Ken, Patty and Hester
- e. Newsletter Committee - Lisa, Editor; Doug, Hi-Lites/Op Ed; General Assignment; Ad Committee - Eleanor & Ken; Editorial Board - Roberta and Patty
- f. CEB - Mary, Steve & Robert
- g. Members Benefit - Anne
- h. Legislation - Carolyn, Denice & Doug
- i. Mentor Directory - Hester & Denice
- j. Web Liaison - Marcia
- k. Local Bar Liaison - Myer, Ken & Carolyn

12. Other Business; Adjournment